

# CITY OF HORSESHOE BAY

## CITY COUNCIL WORKSHOP

January 22, 2008

The Council of the City of Horseshoe Bay held a Public Meeting to conduct a Workshop at City Hall, located at #1 Community Drive, Horseshoe Bay, Llano County, Texas, January 22, 2008, in accordance with duly posted notice of said meeting. Mayor Bob Lambert called the meeting to order at 9:00 a.m. with a quorum of Council Members present as follows:

Robert W. Lambert, Mayor  
James E. Babcock, Mayor Pro Tem  
John Bird, Alderman  
Claudia Haydon, Alderwoman  
Richard Rantzow, Alderman  
Jeff Robinson, Alderman

The posted agenda for this meeting is made a part of these minutes by attachment and the minutes are herewith recorded in the order the agenda items were considered with the agenda subject and item number shown preceding the applicable paragraph.

1. Call to Order and Establish a Quorum: Mayor Bob Lambert called the Annexation Workshop to order at 9:00 a.m. with a quorum present.
2. Development Plan for Horseshoe Bay Boulevard Corridor Area: Mayor Lambert stated the Resort has held two public meetings to familiarize the citizens with their Proposed Master Plan for development of the HSB Boulevard Corridor. He feels the best approach for the Council to review the proposed zoning of the Zone 14 HSB Resort tracts now under the Moratorium, would be for the Council to review the draft Planned Development Ordinance page by page today and make suggested changes. The item could be on the February 19, 2008 agenda for consideration and possible approval. Ron Mitchell with the HSB Resort gave a brief presentation of the material from the two public meetings and then introduced David Rhodes and Aaron Vampran from VITA who answered Council questions regarding the Proposed Master Plan. Jeremy Wyndham and Sindhu Avalokita representing Jacobs Engineering, the firm conducting the Traffic Impact Analysis for HSB Resort gave their presentation and answered questions. The Council reviewed the PD Ordinance and made several changes. The revised PD Ordinance will be posted on the City's website as soon as possible for public comment. No action was taken.
3. Development Plan for Walsh Commercial Development Area: Mike Walsh gave a brief presentation and answered questions regarding the proposed Development Agreement for the area that is currently the Space Center. The Council reviewed the Development Plan page by page and suggested changes. The revised Development Agreement will be posted on the City's website as soon as possible for public comment. Approval of the Development Agreement could be on the March 11, 2008 agenda for consideration and possible approval. No action was taken.

- APPROVED this 19<sup>th</sup> day of February, 2008.

/S/  
Robert W. Lambert, Mayor

/S/  
Teresa L. Moore, City Secretary